

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
October 15, 2019
9:00 a.m.

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
Present	Present	Present	Present	Present

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **EMPLOYEE RECOGNITION**
4. **#PUBLIC COMMENTS**
5. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** (estimate 10 minutes)
6. **CONSENT CALENDAR**
 - A. COUNTY ADMINISTRATION
 - 1) Approval of Minutes: 10/8/2019 ([view material](#))
 - 2) ORDER 19-10-15-01/ In the Matter of Delegating Authority to the County Administrator to Execute a Fee Owner Recognition Agreement with Nike Retail Services, Inc. for County Owned Real Property Along 6th Avenue in Downtown Eugene. (Austin Ramirez, Interim Community & Economic Development Manager) ([view material](#))
 - 3) ORDER 19-10-15-02/ In the Matter of Setting the Approximate Percentage of Distribution between the Lane County Sheriff's Office and Youth Services for the Five Year Public Safety Local Option Levy for FY 2019-2020. (Christine Moody, Budget & Financial Planning Manager) ([view material](#))
 - B. HEALTH & HUMAN SERVICES
 - 1) ORDER 19-10-15-03/ In the Matter of Adding Two Regular Full Time (2.0 FTE) Community Service Worker2 Positions in Fund 287 Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
 - C. HUMAN RESOURCES
 - 1) ORDER 19-10-15-04/ In the Matter of Modifying Lane Manual to Include the American Federation of State, County, and Municipal Employees, Local 2831-5 Physicians Unit. (Inga Wood, Labor Relations Manager) ([view material](#))
 - D. PUBLIC WORKS
 - 1) ORDER 19-10-15-05/ In the Matter of Approving Certain Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute

the Approved Contracts and Amendments. (Dan Hurley, Public Works Director)
(view material)

- 2) ORDER 19-10-15-06/ Authorizing the Chair to Sign Two Letters of Support for the City of Springfield’s Grant Applications. (Lindsey Eichner, Interim Planning Supervisor) *(view material)*

MOTION: Buch		COMMENTS:
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

7. HEALTH & HUMAN SERVICES

- A. ORDER 19-10-15-07/ In the Matter of Approving an Intergovernmental Agreement with Homes for Good to Support Ongoing Operations Funding for The Commons on MLK Housing First Project. (Karen Gaffney, Director) (estimate 20 minutes [10/10])
(view material)

MOTION: Buch		COMMENTS:
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. ORDER 19-10-15-08/ In the Matter of Approving Three Contracts and One Amendment, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) *(view material)*

MOTION: Bozievich		COMMENTS:
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	

Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

8. COUNTY COUNSEL

A. Announcements

9. COUNTY ADMINISTRATION

A. DISCUSSION/ Parole and Probation Relocation Update. (Greg Rikhoff, Director of Operations; Donovan Dumire, Parole and Probation Manager; Jeff Kincaid, Management Analyst) (estimate 60 minutes [30/30]) (**10:00 a.m. Time Certain**) ([view material](#))

B. Announcements

10. HUMAN RESOURCES

A. ORDER 19-10-15-09/ In the Matter of Approving the Tentative Agreement Between Lane County and Lane County Association, Local 626. (Inga Wood, Labor Relations Manager; Rick Keene, President, Local 626) (estimate 30 minutes [20/10]) (**11:00 a.m. Time Certain**) ([view material](#))

MOTION: Buch		COMMENTS:
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

11. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

12. OTHER BUSINESS

Recess

TUESDAY, OCTOBER 15, 2019 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

13. EXECUTIVE SESSION as per ORS 192.660 – 1:30 p.m. Time Certain

(BCC Conference Room)

14. PUBLIC WORKS

A. ORDER 19-10-15-10/ In the Matter of Setting a Public Hearing for the Proposed Surrender of a Portion of 19th Street (County Road Numbers 667 and 1141) and a Portion of Yolanda Avenue (County Road Number 840) to the City of Springfield. (17-03-24 &

25) (Public Hearing November 12, 2019, 1:30 p.m. Time Certain) (Mikeal Jay Blommè, Lane County Surveyor) (10 minutes [5/5]) *(view material)*

MOTION: Bozievich		COMMENTS: Public hearing will be 11/12 at 1:30 p.m.
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1359/ In the Matter of Amending the Metro Plan to Adopt Amendments to the Springfield Transportation System Plan for Application to the Urbanizable Lands within the Springfield Urban Growth Boundary and Adopting Savings and Severability Clauses;

And

ORDINANCE No. 19-05/ In the Matter of Amending Lane Code Chapter 10 to Adopt Amendments to the Springfield Development Regulations for Application to Urbanizable Lands within the Springfield Urban Growth Boundary (LC 10.600-15) and Adopting Savings and Severability Clauses. (Second Reading and Public Hearing, Monday, November 4, 2019 in Springfield 6:00 p.m. Work Session, 7:00 p.m. Public Hearing, estimate 2 hours). (Applicant: City of Springfield) (Becky Taylor, Senior Transportation Planner) (estimate 30 minutes [20/10]) *(view material)*

MOTION: Berney		COMMENTS: Second Reading and Public Hearing set for Monday, November 4th at 7:00 p.m. (Work Session scheduled for 6:00 p.m.)
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

15. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Agenda Team Requests
- C. Work Session Requests

16. REVIEW ASSIGNMENTS

17. OTHER BUSINESS

Recess

TUESDAY, OCTOBER 15, 2019 – REGULAR MEETING

(5:30 p.m.) (Harris Hall)

18. BOARD OF COMMISSIONERS

- A. Introduction of Oregon Kid Governor, Erikka Baldwin. (Commissioner Heather Buch)
(estimate 10 minutes)

19. #PUBLIC COMMENTS

(Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits, or they may be taken at a later time, or they may be limited to 2 minutes per public comment. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

20. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE

Recess

BOARD OF COMMISSIONERS REGULAR MEETING

Harris Hall

October 16, 2019

9:00 a.m.

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
Present	Present	Present	Present	Present

1. COUNTY COUNSEL

- A. WORK SESSION/ Potential Referral of Aerial Spray Measure/Ordinance and Potential Individual Commissioner Liability for a Referral. (Stephen Dingle, County Counsel)
(estimate 2 hours) ([view material](#))
- 1) Mr. Dan Meek, Representing Proponents of Aerial Spray Measure (15 minutes total)
 - 2) Mr. Gregory Chaimov, Representing Oregon Farm Bureau; Mr. William Gary, Representing Stan Long (15 minutes total)
 - 3) Stephen Dingle, Lane County Counsel (5 minutes total)
 - 4) Board Questions and Discussion (estimate 60 minutes)
 - 5) Summary
 - a. Mr. Dan Meek (3 minutes total)
 - b. Mr. Gregory Chaimov and Mr. William Gary (3 minutes total)

- c. Stephen Dingle (3 minutes total)
- 6) Final Board Comments (estimate 15 minutes)
- 2. **EXECUTIVE SESSION as per ORS 192.660**
(BCC Conference Room)
- 3. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 29, 2019 at 9:00 a.m. and/or Wednesday, October 30, 2019 at 9:00 a.m.